



State Council on Developmental Disabilities  
[Also posted at [www.scdd.ca.gov](http://www.scdd.ca.gov)]

## **EXECUTIVE COMMITTEE AGENDA**

**DATE:** Wednesday, December 12, 2007

**TIME:** 10:00 A.M. – 12:00 P.M.

**PLACE:** State Council Headquarters Office  
1507 21<sup>st</sup> Street, Suite 210  
Sacramento, CA 95811

**PHONE:** Council Phone (916) 322-8481

*Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting, should contact Julian Garcia at the Council Office by Phone: 916-322-8481 TTY: 916-324-8420 or e-mail: [council@scdd.ca.gov](mailto:council@scdd.ca.gov).*

### **NOTICE FOR ATTENDEES – PROTOCOL FOR EXECUTIVE COMMITTEE MEETINGS:**

- All cell phones are turned off at all times during the meeting.
- All side conversations will be during breaks.
- The Chair must first recognize each speaker, before they speak.
- Only one speaker at a time, no one will interrupt another or monopolize discussion on an item.
- Time limits will be respected.
- All speakers will be respectful in speech and manner.
- Items may be taken out of order to ensure appropriate flow of the meeting.

### **Agenda**

**1. CALL TO ORDER:** (Good)

**2. ESTABLISHMENT OF A QUORUM AND INTRODUCTIONS:** (Good)

**3. PUBLIC COMMENTS:** (Good)

[This section is for members of the public only; and is to provide the public an opportunity to comment and/or present information to the Committee on any

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matter that is not on the agenda. Each public member will be afforded up to three minutes to speak. Written requests, if any, will be considered first under this section. Additionally, the Committee will provide a public comment period not to exceed 5 minutes total for all public comments prior to Committee action on each agenda item.]

#### **4. ACTION/DISCUSSION ITEMS:**

- a. **Committee Chair's Report** (Good)
- b. **Executive Director's Report** (Kerzin)
- c. **Meeting Minutes from October 2007** (Good/Hannibal)
- d. **November Council Meeting Follow-up** (Good)
- e. **Council Agenda for January** (Good/Hannibal)
- f. **Council Member Support Ad-hoc Workgroup** (Bittner/Kerzin)
- g. **Suggested By-Laws Change** (Good/Corral)
- h. **2008 All Committee Meeting Schedule/Calendar** (Martin Steele/Hannibal)
- i. **Council and Area Board Members' Appointments** (Good/Martin Steele)
- j. **Sponsorship Requests** (Standing Item) (Good/Januse/Hoirup)
- k. **Waiver Requests** (Standing Item) (Good/Januse)
- l. **Strategic Planning Workgroup Report** (Raynor/Martin Steele)
- m. **Federal DD Partners Update** (Kerzin)
- n. **Public Information and Outreach Report** (Soto)
- o. **Council Staff Vacancy Report** (Standing Item) (Kerzin)
- p. **SB 1270 Updates** (Bittner/Kerzin)
  - i. November 16, 2007 Hearing update
- q. **Federal Review (MTARS) Report** (Bittner/Kerzin)
- r. **Board Governance** (Standing Item) (Good/Kerzin)

#### **5. ADJOURNMENT**

The next Executive Committee Meeting is **February 13, 2008** from **10:00 A.M. – 12:00 P.M.**